STATE OF NEVADA BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS

AGENDA

QUARTERLY BOARD MEETING MAY 11, 2004 9:30 A.M.

And

WORKSHOP TO SOLICIT COMMENTS ON PROPOSED REGULATIONS MAY 11, 2004 10:30 A.M.

ATTORNEY GENERAL OFFICES 5420 KIETZKE LANE ROOM 202 RENO, NV 89511

- 1. CALL TO ORDER MARGARET MCCONNELL, CHAIRPERSON
- 2. ROLL CALL TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.** SECRETARY/TREASURER'S REPORTS DONNA ROSE DISCUSSION/ACTION
 - A. MINUTES OF BOARD MEETING FEBRUARY 26, 2004
 - B. FINANCIAL REPORTS:
 - (1) NET WORTH AS OF APRIL 30, 2004
 - (2) FINANCIAL COMPARISON REPORT
 - (3) THIRD QUARTER REPORT
- 4. ADMINISTRATIVE REPORT TERRY PEDROTTI INFORMATION
 - A. QUARTERLY LICENSEE ACTIVITY REPORT
- 5.** ADMINISTRATOR LICENSES ISSUED FINAL BOARD APPROVAL REQUIRED
 - A. NFA LICENSES:
 - (1) CLINE, WALTER A.
 - (2) NAUSLAR, TIMOTHY J.
 - B. RFA LICENSES:
 - (1) BELTEJAR, ERNESTO D. (REAPPLICATION)
 - (2) BEST, BLAINE
 - (3) MARGAROLI, GIOVANNI
 - (4) MARVEL, DAVID L.
 - (5) PAYNE, CAROL A. (REAPPLICATION)
 - C. INACTIVE REQUESTS:
 - (3) ROVIG, CARI A., RFA
 - (4) SUPCHAK, PAUL H., RFA
 - D. APPLICATIONS IN QUESTION:
- 6.** UNFINISHED BUSINESS:
 - A. AIT TRAINING AND PRECEPTOR TRAINING, LETTER OF INQUIRY- DONNA ROSE/TERRY PEDROTTI BOARD DISCUSSION/ACTION
 - B. ELDERLY ABUSE TRAINING MARGARET MCCONNELL/TERRY CLODT INFORMATION
 - C. CEU APPROVAL CPR/FIRST AID/AED CLASS ARNOLD GREENHOUSE/TERRY PEDROTTI INFORMATION
- 7.** NEW BUSINESS:

A. ROLE OF EXECUTIVE DIRECTOR VS ADMINISTRATOR OF RECORD, DEFINE – MARGARET MCCONNELL-BOARD DISCUSSION AND ACTION

8.** PUBLIC WORKSHOP - PROPOSED REGULATORY CHANGES TO ADOPTED RULES AND REGULATIONS, NAC 654 - BOARD DISCUSSION/ACTION NOTE: THIS ITEM MAY NOT BE HEARD BEFORE 10:30 A.M.

9.** IN THE MATTER OF THE COMPLAINT AGAINST LYNN CHRISTENSEN, LICENSE NO. 307, CASE NO. B35822, CONSIDERATION OF RESPONDENTS OBJECTIONS TO BOARD'S LIST OF COSTS AND FEES – CHARLOTTE BIBLE – BOARD DISCUSSION AND ACTION NOTE; THIS ITEM MAY NOT BE HEARD BEFORE 1:00 P.M.

10.** DEPUTY ATTORNEY GENERAL'S COMMENTS:

- 8.** CORRESPONDENCE
 - A. LETTER FROM MR. DARYL POWELL MARGARET MCCONNELL BOARD DISCUSSION
- 9. PUBLIC COMMENTS

MEMBERS OF THE GENERAL PUBLIC MAY BRING MATTERS NOT APPEARING ON THIS AGENDA TO THE ATTENTION OF THE BOARD. THE BOARD MAY DISCUSS THE MATTERS, BUT MAY NOT ACT UPON THE MATTERS AT THIS MEETING. IF THE BOARD DESIRES, THE MATTERS MAY BE PLACED ON A FUTURE AGENDA FOR ACTION.

- 10.** DATE/TIME/LOCATION NEXT QUARTERLY MEETING DISCUSSION/ACTION
- 11.** ADJOURNMENT ACTION

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OF ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING 702-486-5445.

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE http://Beltca.Nevada.gov

DIVISION FOR AGING SERVICES

445 APPLE STREET RENO, NV 89502

TEL: (775) 688-2984 FAX: (775) 688-2969

BUREAU OF LICENSURE & CERTIFICATION 1550 EAST COLLEGE PARKWAY, STE. 158

CARSON CITY, NV 89706 TEL: (775) 687-4475 FAX: (775) 687-6588

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198 CARSON STREET CARSON CITY, NV 89701 TEL: (775) 887-2360 FAX: (775) 887-2146

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BUREAU OF LICENSURE & CERTIFICATION 4220 SOUTH MARYLAND PARKWAY, STE. 810

LAS VEGAS, NV 89119 TEL: (702) 486-6515 FAX: (702) 486-6520

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LAS VEGAS, NV 89102 TEL: (702) 486-3545 FAX: (702) 486-3572

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LAS VEGAS, NV 89102 TEL: (702) 507-3500 FAX: (702) 507-3598 LAWRENCE FRY CARE – NORTHERN NEVADA 10580 NORTH MCCARRAN BLVD., #115-376 RENO, NV 89503

GRANT SAWYER BUILDING 555 EAST WASHINGTON AVENUE LAS VEGAS, NV 89101 TEL: (702) 486-2935 FAX: (702) 486-2012 LYNNE ANN HOMNICK CARE – SOUTHERN NEVADA CHAPTER 714 RAVENGLEN DRIVE LAS VEGAS, NV 89112-0505

ATTORNEY GENERAL OFFICE 5420 KIETSKE LANE RENO, NV 89511 TEL: (775) 850-4114 FAX: (775) 688-1822

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THE FOLLOWING INDIVIDUALS WHO HAVE REQUESTED NOTICES OF AGENDAS HAVE BEEN SENT A COPY:

PAM GRAHAM, CHIEF BLC
LISA JONES, BLC, LAS VEGAS
PAUL SHUBERT, BLC, LAS VEGAS
BRUCE MCANNANY, DAS LAS VEGAS
CHARLES PERRY, NHCA
P. THERESA BRUSHFIELD-OWENS, ADMINISTRATOR
PATRICIA SWAGER, NGEC
LINN THOME', ADMINISTRATOR

DIANE ALLEN, BLC, CARSON CITY
DEBORAH HUMPHREYS, BLC CARSON CITY
GILDA JOHNSTONE, DAS RENO
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